



**MINUTES
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas



Thursday ~ July 2, 2015 at 7:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder opened the meeting at 7:00pm and welcomed those in attendance
Council Member Seiler delivered the invocation
2. Roll Call
All present
3. Staff Comments: **Steve Bosak, Parks & Recreation Director updated Council on Liberty Fest**
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins

No Citizen Comments

CONSENT AGENDA: ACTION

5. Approval of the minutes: June 18, 2015
6. Second Reading of an Ordinance on Zoning Case #15-Z-006: amending Ordinance #05-018, the Composite Zoning Ordinance for the property located to the southwest corner of Crystal Falls Parkway and Lakeline Blvd., Leander, Williamson County, Texas

Motion made by Mayor Pro Tem Navarrette to approve the consent agenda. Second by Council Member Abruzzese. Motion passes, all voting “aye”

Mayor Fielder moved to item #15 at this time

PUBLIC HEARING

7. **First public hearing** on the proposed annexation of a certain area of land, known as the Bradley tract, 126.098 acres, more or less, tract of land located north of the South San Gabriel River and east of Ronald Reagan Blvd. in Williamson County, Texas

No speakers

8. **First public hearing** on the proposed annexation of a certain area of land, known as the Ironwood tract, 13.8481 acres, more or less, generally located at the southeast corner of SH 29 and Ronald Reagan Blvd. in Williamson County, Texas

No speakers

PUBLIC HEARING: ACTION

9. **Public Hearing** on Subdivision Case # 14-TOD-CP-014: the Leander Tract Concept Plan and Designation of Transect Zones for 11.2 acres, more or less, generally located to the north of Mel Mathis Avenue and RM 2243 on both the west and east sides, Leander, Williamson County, Texas
Applicant: Kristiana Alfson on behalf of Sawtooth Enterprises, LTD.

Tom Yantis, Asst. City Manager explained

Action on Subdivision Case #14-TOD-CP-014: Leander Tract Concept Plan and Designation of Transect Zones for 11.2 acres, more or less, generally located to the north of Mel Mathis Avenue and RM 2243 on both the west and east sides, Leander, Williamson County, Texas

Kristiana Alfson, representative for the applicant explained the request

Motion made by Council Member Shepherd to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"

10. **Public Hearing** on an Ordinance Amending Sections of Chapter 10, Exhibit A, Governing Subdivisions, Article 13.02, Governing Water and Sewer Service, and Appendix A, Fee Schedule to Adopt a Connection Fee and System Reservation Fee for Areas to be Served Under the Wholesale Wastewater Service Agreement with the City of Liberty Hill; Providing for the Applicant to Pay the Cost of Liberty Hill Reviewing Plans for and Inspecting Certain Wastewater Infrastructure; Providing for Timing of Payment of the Fees; Amending Provisions Governing Construction Plans and Wastewater System Design Standards for Areas to be served under the Liberty Hill Wholesale Wastewater Agreement; Providing for a Contract for Wastewater Service; and Providing for Related Matters

Wayne Watts, City Engineer explained

Action on an Ordinance Amending Sections of Chapter 10, Exhibit A, Governing Subdivisions, Article 13.02, Governing Water and Sewer Service, and Appendix A, Fee Schedule to Adopt a Connection Fee and System Reservation Fee for Areas to be Served Under the Wholesale Wastewater Service Plans for and Inspecting Certain Wastewater Infrastructure; Providing for Timing of Payment of the Fees; Amending Provisions Governing Construction Plans and Wastewater System Design Standards for Areas to be served under the Liberty Hill Wholesale Wastewater Agreement; Providing for a Contract for Wastewater Service; and Providing for Related Matters

Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Shepherd. Motion passes, all voting "aye"

REGULAR AGENDA

11. Consider the second assignment of the Development and Annexation Agreement with Ewing Development Co., LLC to John Lloyd/JL Development, Inc.
Tom Yantis, Asst. City Manager explained

Motion made by Council Member Seiler to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"

12. Consider approval of a development agreement between the City of Leander and Crystal Falls LTD for 27.63 acres more or less, generally located one block northeast of the intersection of East Crystal Falls Parkway and 183A Toll. Encompassing the property known as the Parkway Crossing Subdivision within the city limits of the City of Leander, Williamson County, Texas

Tom Yantis, Asst. City Manager explained

Council Member Hill stepped down from the dais at 7:26 pm.

**Motion made by Council Member Shepherd to approve. Second by Mayor Pro Tem Navarrette.
Motion passes, 6 to 0**

13. Consider rejection of Bid for the Veterans Park Improvements Project
Steve Bosak, Parks & Recreation Director explained

**Motion made by Mayor Fielder to approve to reject the bid. Second by Council Member Abruzzese.
Motion passes, 6 to 0.**

14. Consider Employee Benefits Renewal for Plan Year 2015-2016
Kent Cagle, City Manager explained

**Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Stephenson.
Motion passes, all voting "aye"**

15. Consider Interlocal Agreement between Leander, Cedar Park and Georgetown creating the Central Texas Regional Swat Team (CTRS)
Greg Minton, Chief of Police explained

**Motion made by Mayor Fielder to approve. Second by Council Member Seiler.
Motion passes, all voting "aye"**

Mayor Fielder moved back to item # 7 at this time

16. Council Members Closing Statements

Council Members gave their closing statements

Council Member Hill returned to the dais at 7:40 pm

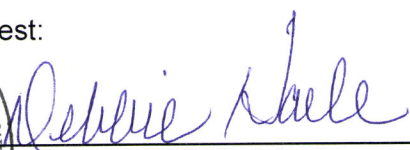
17. Adjournment

With there being no further business, the meeting adjourned at 7:42 pm


Christopher Fielder, Mayor



Attest:


Debbie Haile, TRMC, City Secretary